## PRESENT

Deputy Reeve Michael Gering, Administrator Corie Dey, Assistant Administrator Gary Schlageter and the following Councillors:

 Rick Kehler - Division No. 1

 Brian Hanel - Division No. 2

 Jim Cadrain - Division No. 4

 Gale Nerada - Division No. 6

## CALL TO ORDER

Deputy Reeve Michael Gering called the meeting to order at 8:59 a.m.

**#43-2023 MINUTES**

**NERADA:** That we approve the minutes of the regular meeting of Council held on February 14th, 2023 as circulated.

**CARRIED.**

**#44-2023 COMMITTEE REPORTS**

**CADRAIN:** That we accept the committee reports as verbally presented.

 **CARRIED.**

**#45-2023 STATEMENT OF FINANCIAL ACTIVITIES**

**Hanel:** That the financial statement for the month of February, 2023 be accepted as circulated.

 **CARRIED.**

**#46-2023 SARM ANNUAL CONVENTION - VOTING DELEGATES**

**Hanel:** That we appoint Councillor Gale Nerada and Councillor Rick Kehler as this municipality’s voting delegates at the 2023 SARM Annual Convention to be held March 14 – 16, 2023 in Saskatoon, SK.

 **CARRIED.**

**#47-2023 SASKATCHEWAN LOTTERIES COMMUNITY GRANTS PROGRAM**

**KEHLER:** That we approve the allocation of $12,268.00 for the 2022/2023 Saskatchewan Lotteries Community Grants Program as follows:

* Lac Pelletier Regional Park Authority - $500.00
* New Frontier horse Show - $1400.02
* Swift Current Ag & Ex - $554.77
* Wymark Futures Group – $1887.55
* Classique Equestrian Club - $728.96
* Wymark Athletic Association - $5310.22

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 Reeve

* Line Dancercise Club - $500.00
* Cantuar Community Club - $250.00
* Cantuar Book Club - $250.00
* Swift Current Ladies Line Dance Club - $500.00
* Lac Pelletier Regional Park Authority (Swim Lessons) - $386.48

 **CARRIED.**

**#48-2023 PAYMENT OF ACCOUNTS**

**NERADA:** That the accounts from cheque #18243 to #18304 be approved for payment and manual payment #210092 to #210095 be approved for payment and direct deposit register #02300019 to #02200024 and direct deposit register #20230016 to #20230029 be approved for payment, all in the amount of $194644.31 as indicated on the list attached hereto and forming part of these minutes.

 **CARRIED.**

At 9:30 a.m. Chris Auger, Maintenance Foreman attended the meeting to discuss divisional works projects. Discussion included the grader operator, utility person, truck driver, and summer student positions. Cost of fixing the backhoe. Range Road 3132, Text2Car for the mowers, Twp Rd 130, snow ridging at the south end of Twp Rd 130

**#49-2023 TRUCK DRIVER POSITION**

**CADRAIN:** That we accept the Personnel Committee’s recommendation and hire Murray McBlain for the position of full-time seasonal truck driver and that his wage be set at $26.00/hour for the 2023 season, and Larry Steinley for the position of part-time seasonal truck driver and that his wage be set at $26.00/hour for the 2023 season.

 **CARRIED.**

**#50-2023 UTILITY OPERATOR POSITION**

**HANEL:** That we accept the Personnel Committee’s recommendation and hire Duane Robson for the position of full-time seasonal utility operator and that his wage be set at $26.00/hour for the 2023 season, and Wesley Seibel for the position of full-time seasonal utility operator and that his wage be set at $24.00/hour for the 2023 season.

 **CARRIED.**

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**#51-2023 GRADER OPERATOR POSITION**

**KEHLER:** That we accept the Personnel Committee’s recommendation and hire Corwin Zacharias for the position of full-time seasonal grader operator and that his wage be set at $26.00/hour for the 2023 season.

 **CARRIED.**

At 10:00 a.m., Deputy Reeve Gering closed the Council meeting and declared the public hearing open respecting proposed Bylaw No. 1-2023 to amend Zoning Bylaw No. 7-2015 to change the permitted use in the Residential Mobile Home District (RMH) Section 12.1 b)

At 10:10 a.m., Deputy Reeve Gering closed the public hearing and the council meeting reconvened.

**#52-2023 SUMMER STUDENT POSITION**

**NERADA:** That we hire Griffin Duncalfe for the temporary summer student position of Utility Person and that his wage be set at $20.00/hour for the 2023 summer season.

 **CARRIED.**

 At 10:19 a.m., Maintenance Foreman Chris Auger left the meeting.

**#53-2023 DIVISIONAL WORK PROJECTS**

**CADRAIN:** That we approve divisional works projects as discussed by Council and Maintenance Foreman Chris Auger.

**CARRIED.**

**#54-2023 BYLAW NO. 1-2023 2ND READING**

**HANEL:** That Bylaw No 1-2023 be given second reading

 **CARRIED.**

**#55-2023 BYLAW NO. 1-2023 THIRD READING & ADOPTING**

**KEHLER:** That Bylaw No. 1-2023 being a bylaw to amend the Zoning Bylaw No. 7-2015 to change the permitted use in the Residential Mobile Home District (RMH) Section 12.1 b) be read a third time and be adopted, sealed and signed by the Deputy Reeve and Administrator.

 **CARRIED.**

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**#56-2023 TRANSFER FUNDS TO PSRCSO ACCOUNT**

**NERADA:** That we authorize the transfer of $40,000.00 in funds to the savings account for the Prairie Sky Regional Community Safety Officer Program.

 **CARRIED.**

At 10:30 a.m., Deputy Reeve Gering closed the Council meeting and declared the public hearing open respecting proposed Bylaw No. 2-2023 Development and Planning Fees

At 10:48 a.m., Deputy Reeve Gering closed the public hearing and the council meeting reconvened.

**#57-2023 BYLAW NO. 2-2023 2ND READING**

**CADRAIN:** That Bylaw No 2-2023 be given second reading

 **CARRIED.**

**#58-2023 BYLAW NO. 2-2023 THIRD READING & ADOPTING**

**HANEL:** That Bylaw No. 2-2023 being a bylaw to establish development and planning fees be read a third time and be adopted, sealed and signed by the Deputy Reeve and Administrator.

 **CARRIED.**

**#59-2023 SASK ABILITIES SUMMER FUN FUNDING PROGRAM**

**KEHLER:** That the R.M. of Swift Current No. 137 donate $500.00 to the Sask Abilities 2023 Summer Fun Program.

 **CARRIED.**

**#60-2023 CORRESPONDENCE**

**NERADA:** That the following correspondence having been dealt with now be filed:

* SARM – News Release – Lake Diefenbaker Irrigation Project
* SWTPC – January 20, 2023 Minutes
* SARM – SARM 2023 Annual Resolutions
* HW Strategy-Interactions Between RMS and Oil & Gas Industry
* SARM – Agricultural Health and Safety Network-Annual General Meeting
* Swift Current & District Chamber of Commerce-Chair’s Luncheon & AGM
* SARM – News Release – Rural Healthcare
* SARM – News Release – Sask Cattle Industry

**CARRIED.**

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At 10:55 a.m., Ryan Henderson Ratepayer in Division 5.

At 11:00 a.m., Ryan Henderson left the meeting.

**#61-2023 ADJOURN**

**NERADA:** That we do now adjourn at 11:01 a.m.

 **CARRIED.**

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 **Reeve**

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#  Administrator